

April 18, 2008

AGENDA

I. CONSENT CALENDAR

- Minutes of March 28, 2008 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, June 6, 2008, 9:30 a.m. to 12:30 p.m. Oakland Airport Hilton

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Pam Martinson
- Business Law Section Breakfast
Discussion Leader: Roland Brandel

III. FINANCIAL REPORT

- Financial Report
Discussion Leader: Carol Lucas, Susan Orloff

IV. STANDING COMMITTEES

- Liaison Lightning Round

V. MEMBER SERVICES REPORT

- Marketing
Discussion Leader: Dan Appelman
- Electronic Communications & Discussion Leader
Discussion Leader: Paul Pascuzzi
- Website
Discussion Leader: Dan Appelman

VI. LEGISLATION

- Update
Discussion Leader: Steve Hazen

VII. COUNCIL OF STATE BAR SECTIONS

- Update
Discussion Leader: Peter Szurley

VIII. PROGRAMS

- 2008 Annual Meeting; Should we change our Focus?
Discussion Leader: Peter Bronson

IX. BUSINESS LAW NEWS/ANNUAL REVIEW

- Update
Discussion Leader: Jim Menton

X. PUBLICATIONS

- Update
Discussion Leader: Kevin Kelso

XI. NEW BUSINESS

XII. ADJOURN